

April 16, 2014

Duffy called meeting to order at 8:30 a.m. with all members present. Foster moved Hollingshead seconded motion to approve April 9, 2014 meeting minutes. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve the agenda as posted with addition of discussing health and property and liability insurance. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Board reviewed and placed on file Clerk of District Court Report of Fees Collected for March 2014.

Hollingshead moved Foster seconded motion to approve pay adjustment for Dee Dorsey, Case Manager/Social Worker, County Community Services to \$18.52 per hour effective April 28, 2014. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve pay adjustment for Kelly Wooden, Drug Free Communities Coordinator to \$20.64 per hour effective April 14, 2014. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve adjustment for Michael R. Peterson, Equipment Operator, Secondary Roads to \$21.31 per hour effective April 22, 2014. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to table pay adjustment for Kevin Brown, Director, Veterans Assistance. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Kelly Wooden, Drug Free Community Grant Coordinator, presented a proposal for County Substance Abuse Grant.

Hollingshead moved Foster seconded motion to approve the City of Grand Junction's request to waive landfill tipping fees on 4 loads for community wide clean up. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve the City of Pilot Mound's request to waive landfill tipping fees on 2 loads for community wide clean up. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve signing Applications for 2014 Homestead Tax Credits as recommended by Boone County Assessor as follows. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed. **Homestead Credit:** Allen and Ruth Engelhart, 810 S. Division St, Boone (Des Moines Township); Matthew W. & Bobbii M. Disbrowe, 1016 Meridian St., Boone; Randal V. & Emily C Schieltz, 1604 L Ave., Boone (Marcy Township); Hazel Purtell, 304 Linn St., Boone; Gene R. & Wanda E. Miller, 631A Haws Drive, Ogden; Curtis Wesley Jurgensen, 1012 335th St, Woodward (Peoples Township); James O. & Pamela J. Eaves, 1715 Tama St., Boone; Kelly M. & Jodi J. Pearson, 1612 14th st., Boone; Calvin J. & Wendy L. Brown, 421 Boone St., Boone; Richard J. & Sara Webster, 1440 334th Rd., Woodward (Cass Township); Lowell F. & Karen Kay Roney, 1153 Montana Rd., Boone (Des Moines Township); Tracy Woodlund, 1227 290th St., Woodward (Cass Township); Valerie Gannon, 126 315th St., Perry (Union Township).

Hollingshead moved Foster seconded motion to approve signing the Class B Beer and Outdoor Service five (5) day license application for T & A Properties LLC. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Discuss and consider the request dated February 11, 2014, from Boone Area Chamber of Commerce for membership dues for 2014. Board contacted Kurt Philips from Chamber of Commerce and explained their position on payment of higher membership dues. Philips will speak with chamber board and see if there is any solution to the higher dues.

Teleconference with Scott Ahlgren, National Multiple Sclerosis Society to discuss proposed bike route for MS Society Bike Ride in Boone County on June 21, 2014. The revise route will only have participants crossing Hwy 17 an E57 in Luther. Sheriff's Department is willing to supply reserve deputies to allow bigger groups of bicyclists to cross safely. Secondary Roads had no issues with revised route.

Bob Kieffer, Co. Engineer & Scott Kruse, Asst. Co. Engineer, met with the Board for a Secondary Road Update.

Hollingshead moved Foster seconded motion to approve Resolution 14-16 – Designating a STOP Intersection on 224th Lane and Montana Road as follows. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

RESOLUTION NO. 14-16

Designating a STOP Intersection on 224th Ln. and Montana Rd.

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236, 321.255 and 321.345 of the Code of Iowa to designate any Secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at entrances to such intersections, and

WHEREAS: Traffic on Montana Rd. is endangered by traffic from the west on 224th Ln. at the intersection located near the E. 1/4 Corner of Section 6, T. 83 N., R. 26 W. of the 5th P.M., Worth Township, Boone County, Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Boone County Board of Supervisors that the intersection of 224th Ln. and Montana Rd. be controlled by a stop sign. This stop condition will apply to eastbound traffic on 224th Ln. STOP and STOP AHEAD signs shall be erected accordingly at this intersection.

Passed and approved this sixteenth day of April, 2014.

Foster moved Hollingshead seconded motion to approve signing the Contract and IDOT Contractors Bond between Boone County and Wicks Construction, Inc. of Decorah, Ia for Project No.: L-8-14—73-08 (219th Lane). No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve signing the Contract and IDOT Contractors Bond between Boone County and Mathy Construction Co, Onalaska, WI for Project STP-S-C008(64)—5E-08 (E26, from HWY169 to P70). No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Duffy adjourned meeting at 12:02 p.m.

These minutes were approved for publication this twenty-third day of April, 2014.

ATTEST:

Philippe E. Meier, Boone County Auditor